

## POLICY AND PROJECT ADVISORY BOARD WORK PLAN

The purpose of the work plan is to plan, manage and co-ordinate the ongoing activity and progress of the Council's Policy and Project Advisory Board, incorporating policy development work carried out through working groups.

### (A) CURRENT WORKING GROUPS APPOINTED BY THE POLICY AND PROJECT ADVISORY BOARD

GROUP	MEMBERSHIP 2020/21	CURRENT POSITION	CONTACT
<b>Elections Group</b>	<p>Cllrs P.I.C. Crerar, A.R. Newell (Cabinet Member with responsibility for electoral issues) S.J. Masterson (Chairman of Licensing, Audit and General Purposes Committee), C.J. Stewart (Vice-Chairman of PPAB), T.D. Bridgeman and K. Dibble, T.W. Mitchell</p> <p>Chairman: Cllr C. Stewart</p>	<p>Position at March 2021 –</p> <ul style="list-style-type: none"> <li>Parliamentary Boundary Review due in June 2021</li> <li>Review of processes – how best to engage/Photo ID</li> </ul>	<p>Andrew Colver, Head of Democracy, Strategy and Partnerships, Tel: (01252) 398820, <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a></p>

GROUP	MEMBERSHIP 2020/21	CURRENT POSITION	CONTACT
<p><b>Strategic Housing and Local Plan Group</b></p> <p>To steer the development of the Local Plan and monitor updates to the Housing and Homelessness Strategy</p>	<p>Cllrs P.I.C. Crerar (As V-C of PPAB), D.E. Clifford (Leader of the Council), T.W. Mitchell, Marina Munro (Cabinet Member with responsibility for the Local Plan), P. Cullum, C.J. Stewart, C.P. Grattan and M.J. Roberts</p> <p>Chairman: Cllr P.I.C. Crerar</p>	<p>Position at March 2021 –</p> <ul style="list-style-type: none"> <li>• Re-visit Terms of Reference – consider purpose/does it still need to be active?</li> <li>• Gather principles for the Group</li> <li>• Draft a work programme for the year?</li> </ul>	<p>Tim Mills Head of Planning Tel: (01252) 398790 <a href="mailto:tim.mills@rushmoor.gov.uk">tim.mills@rushmoor.gov.uk</a></p> <p>Anna Lucas Principal Planning Officer</p> <p>Zoe Paine Strategy and Enabling Manager (Housing)</p>
<p><b>Transformation Task and Finish Group (formerly Rushmoor 2020 Modernisation and Improvement Programme)</b></p>	<p>Cllrs J.B. Canty, K.H. Muschamp (as Cabinet Member with responsibility for this area of work), Sophia Choudhary, P.J. Cullum, Gaynor Austin and Sophie Porter (plus one Liberal Democrat vacancy)</p> <p>Chairman: Cllr. J.B. Canty</p>	<p>Position at March 2021 –</p> <ul style="list-style-type: none"> <li>• the work of this Group would continue as previously</li> </ul>	<p>Karen Edwards, Executive Director Tel: (01252) 398800 <a href="mailto:karen.edwards@rushmoor.gov.uk">karen.edwards@rushmoor.gov.uk</a></p>

**(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME**

ISSUE	DETAILS	CONTACT DETAILS
<b>REGENERATION</b>		
Position at March 2021 – recommendation for Corporate Directors (IH/KE) to take stock early in 2021/22 Municipal Year on all aspects of the regeneration work across the Borough. KE to be invited to first Progress Group tom discuss way forward.		
<b>ENVIRONMENTAL SUSTAINABILITY</b>		
<b>Byelaws Review – Aldershot and District Military Lands</b>	Pending publication of a consultation on the Byelaws Review of Aldershot and District Military Lands, the Chairman has requested that this issue be placed on the work programme.	
<b>DEPRIVATION HEALTH AND WELLBEING</b>		
<b>Deprivation and Wellbeing Strategy</b>	Position at March 2021 – <ul style="list-style-type: none"> <li>This strategy would be discussed at the next meeting of the Joint OSC/PPAB Chairs meeting</li> <li>Discussions to include Equality and Diversity Action Plan and Back Lives Matter</li> </ul>	Andrew Colver Head of Democracy, Strategy and Partnerships Tel: (01252) 398820 <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a>

	OTHER MATTERS	
<b>Leisure Facilities and Contracts</b>	<p>In March 2021, a decision was taken to not re-establish the Leisure Facilities and Contracts Task and Finish Group until required.</p> <p>It was proposed that initial work could involve the Board as a whole and a Task and Finish Group established for specific work later down the line.</p>	<p>James Duggin Head of Operational Services Tel: (01252) 398543 <a href="mailto:james.duggin@rushmoor.gov.uk">james.duggin@rushmoor.gov.uk</a></p>
<b>Black Lives Matter</b>	<p>Position at May 2021 –</p> <ul style="list-style-type: none"> <li>• Cabinet agreed the way forward at its meeting in April 2021</li> <li>• A phased approach would be taken and a critical path developed to be shared at the July meeting of the Board</li> </ul>	<p>Rachel Barker, Assistant Chief Executive <a href="mailto:rachel.barker@rushmoor.gov.uk">rachel.barker@rushmoor.gov.uk</a></p>

# POLICY AND PROJECTS ADVISORY BOARD

## AGENDA PLANNING – 2020-2021

<b>9 June 2021</b>	<ul style="list-style-type: none"> <li>• Frimley Integrated Care System and Frimley Clinical Commissioning Group</li> <li>• Farnborough Civic Hub</li> </ul>
<b>14 July 2021</b>	<ul style="list-style-type: none"> <li>• Management Plan for Southwood Country Park</li> <li>• Aldershot Town Centre Strategy and Action Plan</li> </ul>
<b>22 September 2021</b>	<ul style="list-style-type: none"> <li>• Strategic Economic Framework</li> <li>• Housing and Homelessness Strategy</li> <li>• Future of the ICE Programme</li> </ul>
<b>24 November 2021</b>	
<b>26 January 2022</b>	
<b>23 March 2022</b>	
<b><i>Items to be considered</i></b>	<ul style="list-style-type: none"> <li>• <i>Investment Strategy</i></li> <li>• <i>Cultural Impact</i></li> <li>• <i>Building Control Changes</i></li> <li>• <i>Carbon Footprint</i></li> </ul>

## PROGRESS GROUP MEETINGS

Membership: Cllrs J.B. Canty (Chairman), P.I.C. Crerar (Vice-Chairman), C.J. Stewart (Vice-Chairman), P.J. Cullum, M.J. Roberts, Nadia Martin and T.W. Mitchell

31 March 2021	<p>Council Business Plan</p> <p>Any Other Business</p>	<p>Deadline for comments 19th April, 2021. Important to make as accessible as possible to all. Relate back to what Rushmoor is responsible for.</p> <ul style="list-style-type: none"> <li>• Place Protection Strategy/Community Safety – our responsibilities</li> <li>• Town Centre/High Street Recovery – involvement on a project basis</li> <li>• Parking Policies – increase in delivery drivers parking illegally/short stay options</li> <li>• Parking Standards Review</li> <li>• C19 Recover Task and Finish Group – immediate response/medium – longer term work</li> </ul>
FUTURE MEETINGS	<p><b>Items carried forward from 2020/21, for consideration:</b></p> <ul style="list-style-type: none"> <li>• <i>Litter Enforcement Strategy</i></li> <li>• <i>Medium Term Financial Strategy/Budget Strategy</i></li> <li>• <i>Fair Funding consultation</i></li> <li>• <i>Rushmoor Development Partnership – Site Appraisals</i></li> <li>• <i>Income Crisis – policy development</i></li> <li>• <i>Commercial Investment Strategy</i></li> <li>• <i>Follow-up on Department of Transport Letter on Heathrow Southern Rail Link (end 2020/beg 2021)</i></li> </ul>	